

# ATTACHMENT D

Bond 104512439

## LICENSE OR PERMIT BOND

KNOW ALL BY THESE PRESENTS, That we, WPS Energy Services, Inc. 1088 Springhurst Drive, Green Bay, WI 54304

as Principal, and the Travelers Casualty and Surety Company of America, a Connecticut corporation, as Surety, are held and firmly bound unto The People of the State of Illinois, as Obligees, in the sum of One Hundred Fifty Thousand and 00/100

Dollars (\$150,000.00)

for which sum, well and truly to be paid, we bind ourselves, our heirs, executors, administration, successors, and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 13 day of May, 2005.

THE CONDITIONS OF THIS OBLIGATION IS SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business as an ARES (Alternative Retail Electric Supplier) under 220ILCS 5/16-115 and 83 Ill. Adm. Code 451-50 by the Obligees.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an ARES, then this obligation to be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER: 1. This bond shall continue in force until May 13, 2006 and may be extended by Continuation Certificate thereafter for additional one year term executed by the Surety.

2. This bond may be canceled by the Surety by the sending of notice in writing to the Obligees, stating when, not less than thirty days thereafter, liability hereunder shall terminate as to subsequent acts or omissions of the Principal.

WPS Energy Services, Inc.

Principal

By Bradley Johnson

Travelers Casualty and Surety Company of America

By Debra R. Keebler

Debra R. Keebler, Attorney-in-Fact

STATE OF ILLINOIS  
COUNTY OF COOK

I, Beatriz Polito, a Notary Public in and for said County, do hereby  
certify that Debra R. Keebler Attorney-in-Fact, of the:

Travelers Casualty and Surety Company  
Of America  
Travelers Casualty and Surety Company  
Farmington Casualty Company  
St. Paul Guarantee Insurance Company  
  
Travelers Casualty and Surety Company  
Of Canada

A Connecticut Corporation  
  
A Connecticut Corporation  
A Connecticut Corporation  
Toronto Ontario Canada  
  
Toronto Ontario Canada

who is personally known to me to be the same person whose name is subscribed to the foregoing  
instrument, appeared before me this day in person, and acknowledged that they signed, sealed,  
and delivered said instrument for and on behalf of:

Travelers Casualty and Surety Company  
Of America  
Travelers Casualty and Surety Company  
Farmington Casualty Company  
St. Paul Guarantee Insurance Company  
  
Travelers Casualty and Surety Company  
Of Canada

A Connecticut Corporation  
  
A Connecticut Corporation  
A Connecticut Corporation  
Toronto Ontario Canada  
  
Toronto Ontario Canada

for the uses and purposed therein set forth.

Given under my hand and notarial seal at my office in the City of Chicago in said County,  
this 13 day of May A.D of 2005

Beatriz Polito  
Notary Public



**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY  
Hartford, Connecticut 06183-9062**

**POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT**

**KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Theodore C. Sevier, Jr., C. R. Hernandez, Ralph E. Nosal, Katherine J. Foreit, Debra R. Keebler, Sandra Nowakowski, Barbara R. Maltese, Linh B. Bucholtz, David J. Roth, of Chicago, Illinois, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.**

**This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:**

**VOTED:** That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

**VOTED:** That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

**VOTED:** That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

**This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:**

**VOTED:** That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY have caused this instrument to be signed by their Senior Vice President and their corporate seals to be hereto affixed this 10th day of February, 2005.

STATE OF CONNECTICUT

}SS. Hartford

COUNTY OF HARTFORD

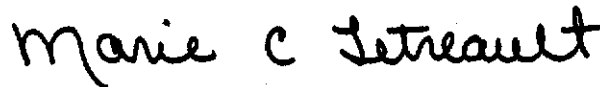
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY



By   
George W. Thompson  
Senior Vice President

On this 10th day of February, 2005 before me personally came **GEORGE W. THOMPSON** to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.






My commission expires June 30, 2006 Notary Public  
Marie C. Tetreault

#### CERTIFICATE

I, the undersigned, Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, stock corporations of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 13 day of May, 2005.



By   
Peter Schwartz  
Senior Vice President



## **IMPORTANT DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE**

On November 26, 2002, President Bush signed into law the Terrorism Risk Insurance Act of 2002 (the "Act"). The Act establishes a short-term program under which the Federal Government will share in the payment of covered losses caused by certain acts of international terrorism. We are providing you with this notice to inform you of the key features of the Act, and to let you know what effect, if any, the Act will have on your premium.

Under the Act, insurers are required to provide coverage for certain losses caused by international acts of terrorism as defined in the Act. The Act further provides that the Federal Government will pay a share of such losses. Specifically, the Federal Government will pay 90% of the amount of covered losses caused by certain acts of terrorism which is in excess of an insurer's statutorily established deductible for that year. The Act also caps the amount of terrorism-related losses for which the Federal Government or an insurer can be responsible at \$100,000,000,000.00, provided that the insurer has met its deductible.

Please note that passage of the Act does not result in any change in coverage under the attached policy or bond (or the policy or bond being quoted). Please also note that no separate additional premium charge has been made for the terrorism coverage required by the Act. The premium charge that is allocable to such coverage is inseparable from and imbedded in your overall premium, and is no more than one percent of your premium.

**4810-35**

**Department of the Treasury**

**Fiscal Service**  
**(Dept. Circular 570; 2004 Revision)**

**Companies Holding Certificates of Authority as Acceptable Sureties on  
Federal Bonds and as Acceptable Reinsuring Companies**

**Effective July 1, 2004**

This Circular is published annually, solely for the information of Federal bond-approving officers and persons required to give bonds to the United States. Copies of the Circular and interim changes may be obtained directly from the internet or from the Government Printing Office (202) 512-1800. (Interim changes are published in the FEDERAL REGISTER and on the internet as they occur.) Other information pertinent to Federal sureties may be obtained from the U.S. Department of the Treasury, Financial Management Service, Surety Bond Branch, 3700 East West Highway, Room 6F07, Hyattsville, MD 20782, Telephone (202) 874-6850 or Fax (202) 874-9978.

The most current list of Treasury authorized companies is always available through the Internet at <http://www.fms.treas.gov/c570>. In addition, applicable laws, regulations, and application information are also available at the same site.

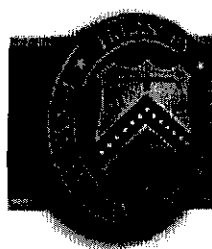
Please note that the underwriting limitation published herein is on a per bond basis but this does not limit the amount of a bond that a company can write. Companies are allowed to write bonds with a penal sum over their underwriting limitation as long as they protect the excess amount with reinsurance, coinsurance or other methods as specified at 31 CFR 223.10-11. Please refer to footnote (b) at the end of this publication.

The following companies have complied with the law and the regulations of the U.S. Department of the Treasury. Those listed in the front of this Circular are acceptable as sureties and reinsurers on Federal bonds under Title 31 of the United States Code, Sections 9304 to 9308 [See Note (a)]. Those listed in the back are acceptable only as reinsurers on Federal bonds under 31 CFR 223.3(b) [See Note (e)].

If we can be of any assistance, please feel free to contact the Surety Bond Branch at (202) 874-6850.

Wanda J. Rogers  
Assistant Commissioner  
Financial Operations  
Financial Management Service

***Important Information is Contained in the Notes at the End of This Circular.  
Please Read the Notes Carefully.***



fms.treas.gov

FINANCIAL MANAGEMENT SERVICE

A BUREAU OF THE UNITED STATES DEPARTMENT OF THE TREASURY

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## Surety Bonds

### Department of the Treasury's Listing of Applicable Sureties (Department Circular 570)

- ▼ [Certified Companies](#)
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4810-35

Department of the Treasury

Fiscal Service

(Dept. Circular 570; 2004 Revision)

#### Companies Holding Certificates of Authority as Acceptable Federal Bonds and as Acceptable Reinsuring Companies

Effective

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If we can be of any assistance, please feel free to contact the Sure at (202) 874-6850.

Wanda J. Rogers  
Assistant Commissioner  
Financial Operations  
Financial Management Service

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## **Certified Companies**

Updated April 5, 2005

### **Acadia Insurance Company (NAIC #31325)**

Business Address: P.O. Box 9010, Westbrook, ME 04098-5010. Phone: (207) 772-4300.  
Underwriting Limitation b/: \$3,649,000. Surety Licenses c,f/: AZ, CO, CT, DE, DC, KY, ME, MD, MA, MS, MO, NH, NM, NY, OK, PA, RI, SC, TX, UT, VT, VA. Incorporated In: Maine.

### **ACCREDITED SURETY AND CASUALTY COMPANY, INC. (NAIC #26379)**

Business Address: 400 S. Park Avenue, Suite 320, Winter Park, FL 32789. Phone: (407) 629-2131.  
Underwriting Limitation b/: \$1,230,000. Surety Licenses c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WY. Incorporated In: Florida.

### **ACSTAR INSURANCE COMPANY (NAIC #22950)**

Business Address: P.O. Box 2350, New Britain, CT 06050-2350. Phone: (860) 224-2000.  
Underwriting Limitation b/: \$1,914,000. Surety Licenses c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. Incorporated In: Illinois.



IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WI. Incorporated In: New York.

**TEXAS PACIFIC INDEMNITY COMPANY (NAIC #20389)**

Business Address: 15 Mountain View Rd., P.O. Box 1615, Warren, NJ 07061-1615. Phone: (908) 903-5150. Underwriting Limitation b/: \$1,084,000. Surety Licenses c,f/: AR, TX. Incorporated In: Texas.

**TRANSATLANTIC REINSURANCE COMPANY (NAIC #19453)**

Business Address: 80 Pine Street, New York, NY 10005. Phone: (212) 770-2000. Underwriting Limitation b/: \$185,119,000. Surety Licenses c,f/: AK, AZ, AR, CA, CO, DE, DC, GA, ID, IL, IN, IA, KS, KY, LA, MI, MN, MS, NE, NV, NJ, NM, NY, OH, OK, PA, SD, UT, WA, WI. Incorporated In: New York.

**Travelers Casualty and Surety Company (NAIC #19038)**

Business Address: One Tower Square, Hartford, CT 06183-6014. Phone: (860) 277-1561. Underwriting Limitation b/: \$202,223,000. Surety Licenses c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. Incorporated In: Connecticut.

**Travelers Casualty and Surety Company of America (NAIC #31194)**

Business Address: One Tower Square, Hartford, CT 06183-6014. Phone: (860) 277-1561. Underwriting Limitation b/: \$81,966,000. Surety Licenses c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. Incorporated In: Connecticut.

**Travelers Casualty Insurance Company of America (NAIC #19046)**

Business Address: One Tower Square, Hartford, CT 06183-6014. Phone: (860) 277-1561. Underwriting Limitation b/: \$41,866,000. Surety Licenses c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. Incorporated In: Connecticut.

**Travelers Indemnity Company (The) (NAIC #25658)**

Business Address: One Tower Square, Hartford, CT 06183-6014. Phone: (860) 277-1561. Underwriting Limitation b/: \$432,422,000. Surety Licenses c,f/: AL, AK, AZ, AR, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. Incorporated In: Connecticut.

**Trinity Universal Insurance Company (NAIC #19887)**

Business Address: P.O. Box 655028, Dallas, TX 75265-5028. Phone: (800) 926-1887. Underwriting Limitation b/: \$92,209,000. Surety Licenses c,f/: AL, AZ, AR, CA, CO, GA, ID, IL, IN, IA, KS, KY, LA, MI, MS, MO, MT, NE, NM, OH, OK, OR, TN, TX, UT, WA, WI, WY. Incorporated In: Texas.

**U.S. Specialty Insurance Company (NAIC #29599)**

Business Address: 13403 Northwest Freeway, Houston, TX 77040-6094. Phone: (713) 462-1000. Underwriting Limitation b/: \$11,507,000. Surety Licenses c,f/: AL, AK, AR, CO, DC, HI, ID, IL, KS, KY, LA, MI, MS, MO, MT, NE, NV, NM, NY, ND, OK, SD, TN, TX, UT, VT, WA, WV, WY. Incorporated In: Texas.

**Union Insurance Company (NAIC #25844)**

Business Address: P.O. Box 1594, Des Moines, IA 50306. Phone: (515) 278-3000. Underwriting